

**MINUTES OF A SPECIAL BUDGET MEETING OF THE TOWNSHIP COMMITTEE  
OF THE TOWNSHIP OF LOWER ALLOWAYS CREEK HELD MARCH 1, 2016**

A Special Meeting of the Lower Alloways Creek Township Committee was held on Tuesday March 1, 2016 with Mayor Ellen B. Pompper calling the meeting to order at 6:00 p.m.

**STATEMENT OF NOTICE GIVEN**

The Township Clerk read the following statement.

This is a Special Meeting of the Township Committee of the Township of Lower Alloways Creek being held in compliance with the "Open Public Meetings Act" N.J.S.A. 10:4-6. To insure the right of citizens to have adequate advance notice of and the right to attend meetings of public bodies at which any business affecting them is discussed or acted upon. Advance written notice of this meeting was given by way of a Special Notice, which was filed with the Lower Alloways Creek Township Clerk, forwarded to the South Jersey Times, posted on the Township's Website and the Bulletin Board in the lobby of the Lower Alloways Creek Township Municipal Building in compliance with said Act.

**FLAG SALUTE** Mayor Pompper led in the Flag Salute.

**ROLL CALL OF COMMITTEE**

**Present:** Mr. Bradway, Mr. Breslin, Mr. Venable, and Mayor Pompper     **Absent:** Mr. Palombo

**OTHERS IN ATTENDANCE:**

Also in attendance were -4- (four) members of the Public, Lewis Fogg, Public Works Foreman; David Sowers, Director of Public Safety; Kevin Clour Chief Financial Officer and the Township Clerk Ronald L Campbell Sr.

**RESOLUTIONS**

Motion (Breslin, Bradway) for Resolution 2015-44 A Resolution authorizing transfers in the 2015 Budget Appropriation Reserves in the amount of \$1000.00.

**RESOLUTION 2016- 44**

**A RESOLUTION AUTHORIZING TRANSFERS IN THE 2012 BUDGET APPROPRIATION  
RESERVES IN THE AMOUNT OF \$ 1,000.00.**

WHEREAS, the Chief Financial Officer of the Township of Lower Alloways Creek has found it necessary to recommend that Transfers be made within the 2015 Budget Appropriation Reserves of the Township of Lower Alloways Creek on March 1, 2013 in the amount of \$ 1,000.00; and,

WHEREAS, the State of New Jersey authorizes under N.J.S.A. 40A:4-58, the transforming of funds from the preceding budget fiscal year reserves, one line item to another during the first (2) months of the successive year, by a resolution adopted by a two-thirds (2/3) vote of the full membership, except that no transfers may be made from an appropriation outside the CAP to an appropriation within the CAP; and,

WHEREAS, the Township Committee of the Township of Lower Alloways Creek does concur with the Chief Financial Officers recommendation to make such reserve Transfers as follows:

FROM:

Finance O/E                      \$1,000.00

TOTAL    \$1,000.00

TO:

Tax Assessor S/W \$1,000.00

TOTAL \$1,000.00

NOW, THEREFORE BE IT RESOLVED by the Township Committee of the Township of Lower Alloways Creek, no less than 2/3 of the full voting Committee affirming, that these transfers be made on March 1, 2016 in accordance with N.J.S.A. 40A:4-58 in the 2012 Budget Appropriation Reserves fund as follows:

BE IT FURTHER RESOLVED THAT, a copy of this resolution be forwarded to the CFO, Kevin Clour.

The motion for Resolution 2015-44 authorizing transfers in the 2015 Budget Appropriation Reserves in the amount of \$1000.00 passed a vote of the Township Committee as follows: 4-0

Ayes: Breslin, Bradway, Venable and Pompper

Nays: none Abstain: none Absent: Palombo

Motion (Venable, Bradway) for Resolution 2015-45 A Resolution authorizing municipal consent for the conduct of a Raffle by the Ruritan Club of Lower Alloways Creek on March 12, 2016.

**RESOLUTION 2016 -45**  
**A RESOLUTION AUTHORIZING MUNICIPAL CONSENT**  
**FOR THE CONDUCT OF A RAFFLE**

**WHEREAS**, the Ruritan Club Lower Alloways Creek has submitted a properly executed Application for a License to operate an On-Premise Merchandise Raffle at 967 Main St. - Canton, Lower Alloways Creek, New Jersey in Lower Alloways Creek Township, and

**WHEREAS**, the Committee has reviewed said Application and has determined that the applicant is qualified and that the members designated to conduct these games are qualified, and

**WHEREAS**, the Committee has determined that the games will be conducted according to the regulations of the Legalized Games of Chance Act.

**NOW, THEREFORE, BE IT RESOLVED** that the Township Committee of the Township of Lower Alloways Creek, hereby grants municipal consent to the Ruritan Club Lower Alloways Creek to conduct and On-Premise Merchandise Raffle on:

MARCH 12, 2016 from 4:00 pm – 8:00 pm

At 967 Main St. - Canton, Lower Alloways Creek, New Jersey in Lower Alloways Creek Township and does also hereby waive any municipal fee.

The motion for Resolution 2015-45 passed a vote of the Township Committee as follows: 4-0

Ayes: Venable, Bradway, Breslin and Pompper

Nays: none Abstain: none Absent: Palombo

**OLD BUSINESS:**

**NEW BUSINESS:**

Motion (Bradway, Venable) to approve the engine repair of Truck 9 at a cost not to exceed 8737.53.

The motion to approve the engine repair of Truck 9 at a cost not to exceed 8737.53 passed a vote of the Township Committee as follows: 4-0

Ayes: Venable, Bradway, Breslin and Pompper

Nays: none      Abstain: none      Absent: Palombo

Bank Breach – The clerk wanted to know if the Committee would like a letter sent to the various local officials regarding the bank breach on the western side of Salem Hancocks Bridge Road, the Committee directed the Clerk to send such a letter requesting the breach be fixed.

Leisure Arms update:

Letter has been sent to Mrs. Peterson to inquire about her taking Unit C-16.

Unit D-23 has been cleaned out and is ready to be renovated for the next tenant.

#### CORRESPONDENCE

After receiving many emails about a visit to the PSEG Nuclear, LLC facility by the NJ Assembly Telecommunications & Utilities Committee, the Clerk emailed a staff member at the State House about LAC possibly hosting the Committee to speak with them about Verizon Land line issues, when they are in the area. The staffer replied that no such visit was on the current schedule.

#### BUDGET SESSION

The Township Committee discussed the 2016 Budget and

**PUBLIC COMMENT:** No one from the public indicated that they wished to make any comments.

#### ADJOURNMENT

Motion (Bradway, Venable) to adjourn the meeting at 8:00 p.m.

The motion to adjourn the meeting passed unanimously.

Minutes of the March 1, 2016 Special Meeting were approved at a meeting held March 15, 2016

ATTEST:

LOWER ALLOWAYS CREEK TOWNSHIP

\_\_\_\_\_  
Ronald L Campbell Sr. Clerk

By: \_\_\_\_\_  
Mayor, Timothy W. Bradway